

## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

J. Clark Jones, Treasurer
Tennessee Democratic Victory 2000-Federal
Account
223 8<sup>th</sup> Avenue North Suite 200
Nashville, TN 37203

AUG | 5 2001

Identification Number:

C00359117

Reference:

Termination Report (1/1/01-6/5/01)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

The Detailed Summary Page, on Line 18 Column A of your report, discloses \$71,032.91 in transfers from the non-federal account for joint activity for the reporting period. However, Line 21 (a)(ii) Column A discloses \$39,956.83 as the non-federal share for joint activity for the reporting period. While the non-federal account is permitted to transfer funds to the federal account for shared activity, transfers for shared activity must be made within a 70-day time period; no more than 10 days before or 60 days after the payment to the vendor. 11 CFR §\$106.5(g)(2) and 106.6(e)(2) Please clarify the nature of the transfers-in from the non-federal account.

The Commission recommends that you immediately transfer back to the non-federal account, the total excessive amount which was received by your federal account outside the 70-day time period. Although the Commission may take further legal action concerning this prohibited activity, your prompt action will be taken into consideration.

- Please provide additional information to clarify whether your committee

received or made any receipts or disbursements during the period June 6, 2001 through June 30, 2001.

-Your report requested that the Commission permit your committee to terminate pursuant to 2 U.S.C. §433(d) and 11 CFR §102.3. Preliminary review of this report raised questions concerning certain information disclosed by your committee. Your committee must continue to file all required reports with the Commission until this matter has been resolved. The Commission will notify you when your request to terminate has been approved and the committee is no longer required to file reports with the Commission.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press I, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Donald L. Averett

Reports Analyst

XM BMI

Reports Analysis Division

224

